

Fall AGM Minutes
Canora Minor Hockey
September 20, 2022

1. Call to order – 7:04 pm
2. Approval of Agenda – Cindy W. Second: Anita D.
3. Spring AGM Meeting minutes as per Canora Minor Hockey Website for April 4, 2022 Spring AGM
 - a. Motion to adopt: Colin K.
 - b. Second: Kelly M.
4. Previous CMH Executive meeting minutes – as posted on CMH website
 - a. Motion to adopt: Stacy V.
 - b. Second: Sherri R.
5. Presidents Report: Dwayne Wolkowski
 - Excited for the upcoming season. MHL meeting will be September 25th, in person. Scheduling meeting is October 16th, through Zoom. In August there was a Female Hockey meeting and it was decided that associations will join under an umbrella through MHL.
 - October 6th is tentative ice day.
 - Reminder that player development is still the focus.
6. Treasurers Report: Crystal Reine
 - Books returned from audit. Bank balance is \$37705.87 as of today.
 - a. Motion to adopt: Kristin K.
 - b. Second: Genevieve S.
7. Referee in Chief Report – Dwayne Wolkowski
 - Officials registration is open. There are on ice clinics in Preeceville and Yorkton.
 - Referee in chief will be assigning officials this year.
8. Trip of the Month – By text from Chrystal Olynyk. Balance is \$2375
9. Registrars Report - Sherri Roebuck
 - U7: 12
 - U9: 10
 - U11: 9 (Dwayne will contact Preeceville to see if they want to combine teams)
 - U13: 16
 - U15: 17
 - U13 Girls tournament team (not part of CMH)
 - U15/U18 girls exhibition team (not part of CMH)
10. Executive positions to be filled –
 - a. President: Stacy V.
 - b. Vice-President: Parker R.
 - c. Secretary: Lisa-Marie M.
 - d. Treasurer: Crystal R.
 - e. Trip Raffle Committee: Anita D., Cindy W., Meridee K.
 - f. Webmaster: Candace D.
 - g. Ice Scheduler: Colin K.
11. Tournament dates
 - a. U7: Dec 3, 2022 Jamboree
 - b. U9: Jan 7/8, 2023

- c. U11: Feb 25/26, 2023
 - d. U13: Nov 12/13, 2022
 - e. U15: Oct 29/30, 2022
 - f. Minor hockey day: Jan 28, 2023
12. Discussion –
- a. Trach Camp: Oct 15/16, 2022.
 - \$50 for CMH players. Deadline for registration is September 30, 2022.
 - b. Derek S is willing to do power skating. Will also ask Leona K.
 - c. Looking at asking for a Bluetooth receiver for the sound system.
13. Registration Draw: Cody Vangen
14. Adjourned – 8:39 pm